

21-Dec-2018

09:25

14154847068

p.1

Division of Corporations

https://efile.unbiz.org/scripts/efilcovr.exe

F18 000005872

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000361303 3)))



H180003613033ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
FALL ADOPTED 11/1/2018

18 DEC 21 AM 11:12

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
TPG Capital-New York, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2018 DEC 21 AM 9:44

Electronic Filing Menu

Corporate Filing Menu

Help

12-26-18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TPG Capital-New York, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Texas
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)
3.
(FEI number, if applicable)
4. April 11, 2003
(Date of incorporation)
5.
(Date of duration, if other than perpetual)
6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 301 Commerce Street, Suite 3300, Fort Worth, TX, 76102
(Principal office address)
4001 Kennett Pike, Suite 302, Wilmington, DE 19807
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network, Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rachel Kauffman, Special Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

18 DEC 21 AM 11:12

FILED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael LaGatta, Vice President

(Typed or printed name and capacity of person signing application)

FILED
18 DEC 21 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNCERTIFIED COPY - FOR INFORMATION ONLY

**REGISTER OF DIRECTORS AND OFFICERS
OF
TPG CAPITAL - NEW YORK, INC.**

CONTACT	Address	OFFICE HELD
Marin DAVIDSON	301 Commerce Street, Suite 3300, Fort Worth, Texas 76102	Chief Accounting Officer
Steven A. WILLMANN	301 Commerce Street, Suite 3300, Fort Worth, Texas 76102	Treasurer
Ken MURPHY	301 Commerce Street, Suite 3300, Fort Worth, Texas 76102	Director
Ken MURPHY	301 Commerce Street, Suite 3300, Fort Worth, Texas 76102	Vice President
Joann HARRIS	301 Commerce Street, Suite 3300, Fort Worth, Texas 76102	Chief Compliance Officer
Michael LAGATTIA	301 Commerce Street, Suite 3300, Fort Worth, Texas 76102	Director
Michael LAGATTIA	301 Commerce Street, Suite 3300, Fort Worth, Texas 76102	Vice President
Stephen D. ROSE	345 California Street, Suite 3300, San Francisco, California, 94104, United States of America	Assistant Treasurer

Page 2 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 DEC 21 AM 11:12

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TPG Capital - New York, Inc. (file number 800193129), a Domestic For-Profit Corporation, was filed in this office on April 11, 2003.

It is further certified that the entity status in Texas is in existence.

FILED
18 DEC 21 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 20, 2018.



A handwritten signature of Jose A. Esparza in black ink.

Jose A. Esparza
Deputy Secretary of State